

MIAMI-DADE COUNTY COMMISSION FOR WOMEN

NOTICE OF MEETING

WEDNESDAY, JULY 24, 2013, 5:30 P.M.

STEPHEN P. CLARK CENTER

111 N.W. 1ST STREET, 6TH FLOOR CONFERENCE ROOM

MIAMI, FLORIDA

(305) 375-4967

AGENDA

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| I. | Welcome and introductions | 5:30 p.m. |
| II. | Approval of Agenda | 5:35 p.m. |
| III. | Approval of minutes of 06/26/13 | 5:40 p.m. |
| IV. | Presentation by Robert Thompson of the Miami-Dade Ethics
Commission – general review of Sunshine Law and County's
Conflict of Interest/Code of Ethics Ordinance | 5:45 p.m. |
| V. | Committee Reports
A. Communications Committee
B. Legislative Committee | 6:00 p.m. |
| VI. | Old Business
A. Women's Equality Day event at the Women's Park
B. In the Company of Women 2014
C. Follow-up to meeting with Chair Rebeca Sosa on 04/30/13 | 6:15 p.m. |
| VII. | New Business
A. "Hear Congo" proposed event on violence against women
B. Florida COSW women's commissions conference-Sept. 19-20 | 6:40 p.m. |
| VIII. | Announcements | 6:55 p.m. |
| IX. | Adjournment | 7:00 p.m. |

The EXECUTIVE COMMITTEE will be meeting at 4:30 p.m. in the 6th Floor Conference Room.